

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 035978

41

ORIGIN XMB-07

INFO OCT-01 NEA-10 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 /087 R

66617

DRAFTED BY: L. GUADAGNOLI

APPROVED BY: EB/OCA/REP:GPWILSON

XMB: E.B. YOUNG/W.W. GLICK EB/IFD/ODF-EMLINTON

----- 015980

R 222125Z FEB 74

FM SECSTATE WASHDC

TO AMEMBASSY ATHENS

LIMITED OFFICIAL USE STATE 035978

E.O. 11652: N/A

TAGS: EGEN

SUBJ: EXIM FINANCING SCALISTIRI

REF : LOU ATHENS 0963

1. EXIMBANK HAS APPLICATION FROM FIRST CHICAGO INTERNATIONAL IN NEW YORK (FCINY) BUT REQUIRES AUDITED BALANCE SHEET AND INCOME STATEMENTS IN ENGLISH FOR FINANCIAL MINING INDUSTRIAL AND SHIPPING CORPORATION FOR 1972 AND 1973 IF AVAILABLE. OTHERWISE, AUDITED 1972 STATEMENTS AND STATEMENTS AS OF SEPTEMBER 1973 IN ENGLISH WILL SUFFICE. FCINY HAS BEEN INFORMED AND IS REQUESTING ATHENS BRANCH TO OBTAIN SUCH INFORMATION. RUSH

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** MINING INDUSTRY, BANK LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 22 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974STATE035978  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** L. GUADAGNOLI  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740214/aaaaanms.tel  
**Line Count:** 47  
**Locator:** TEXT ON-LINE  
**Office:** ORIGIN XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** LOU ATHENS 0963  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 14 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <14 MAY 2002 by ifshinsr>; APPROVED <10 JUN 2002 by morefirh>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIM FINANCING SCALISTIRI  
**TAGS:** EGEN, LE, XMB  
**To:** ATHENS  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005